

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne, Portland, Oregon
Thursday, April 26, 2012**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:38 a.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury, Judy Shprack and Diane McKeel present.

Also attending were Jenny M. Morf, County Attorney, and Lynda Grow, Board Clerk.

CONSENT AGENDA

- C.1 NOTICE OF INTENT to Submit a Grant Application to the Oregon Health Authority Requesting \$81,250 to Implement Chronic Disease Prevention Activities.
- C.2 NOTICE OF INTENT to Apply for a \$100,000 USDA Specialty Crops Block Grant to support implement of Action 15.4 of the Multnomah Food Action Plan.
- C.3 Establishing the Community Advantage Banking Program (CAB) and Repealing Resolution No. 2010-160.

Upon motion made by Commissioner Shprack and seconded by Commissioner Kafoury, the consent calendar was unanimously approved.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Public testimony was provided and received for the record.

REGULAR AGENDA

- R.1 Resolution Setting a Public Hearing and Directing Notice Regarding the Proposed Vacation of a Portion of a Public Road Pursuant to ORS 368.346(2). Presenters: Patrick Hinds, LUT ROW Manager, and Matthew Ryan, Assistant County Attorney.**

Commissioner Shprack moved and Commissioner Kafoury seconded approval of R.1.

Mr. Ryan explained that pursuant to ORS 368.346, the Board is required to provide for notice and a public hearing on this proposed vacation of a public road to determine whether the proposed vacation is in the public interest. The area surrounding this portion of Hillhurst Road was recently designated as Rural Reserve under the County's pending

Comprehensive Plan. The existing terrain and protected status would offer little need for new road construction. The proposed time for the hearing is on Thursday, June 14, 2012, at 9:30 a.m., in the Multnomah Building, Board Room 100, at 501 SE Hawthorne Blvd., Portland, Oregon. Mr. Ryan responded to Board questions and comments.

Resolution No. 2012-046 was unanimously adopted.

R.2 Public Hearing and First Reading to Consider ORDINANCE Amending MCC §7.402 and Updating and Codifying Provisions Relating To Forfeiture of Redemption Right for Tax Foreclosed Property and Repealing Ordinance 630. Presenter: Randy Walruff, Div. Dir./Assessor, DART.

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R.2.

Mr. Walruff provided the explanation saying that notice was given of this public hearing. He said the Assessor's office recommended removing the County's self-imposed obligation which gave additional written notice to former owners of tax foreclosed property immediately after the end of the two year redemption period. He said they were also requesting approval for updating and codifying provisions relating to forfeiture of redemption rights for tax foreclosed property and repealing Ordinance 630. This would reduce redemption periods of properties being abandoned, and place property into County ownership and then back on the tax rolls in a more efficient manner. He responded to Board questions and comments.

Time for public testimony was announced, but no one chose to testify.

The first reading was unanimously approved and the second reading was scheduled for Thursday, May 3, 2012.

R.3 PUBLIC HEARING and Resolution Approving Transfer of Tax Foreclosed Property to Other Governments for Non-Housing Public Purposes. Presenter: Randy Walruff, Division Dir./Assessor, DART.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R.3.

Mr. Walruff announced that Notice was given of this Public Hearing. He explained that a list of tax foreclosed properties were made available to governmental agencies offering to transfer said properties for non-housing public purposes as authorized under ORS 271.330 and in accordance with MCC Chapter 7.407. Applications were received from the City of Portland and Metro for four of these properties. He explained that the proposed transfer does not provide for reimbursement to the County for expenses related to these transfers, but places these properties into public use. He responded to questions and comments from the Board.

Time for public testimony was announced, but no one chose to testify.

Resolution No. 2012-047 was unanimously approved.

R.4 RESOLUTION Authorizing the County Chair to Execute the Intergovernmental Agreement (IGA) with the City of Portland, the Portland Development Commission and Portland State University to Create the Joint Human Services and Community Health Initiative with PSU and Receive Funds from the Proposed Education Urban Renewal Area to Develop a New County Facility. Sponsor: Chair Jeff Cogen. Presenters: John Tydlaska, Economic Development Director, Multnomah County; Wim Wiewel, President, Portland State University; Keith Witcosky, Deputy Director, Portland Development Commission.

Commissioner McKeel moved and Vice-Chair Smith seconded approval of R.4. Chair Cogen provided the opening remarks about the impact urban renewal has had on the County's general fund and how negotiations have minimized the impact on the County which enables the County to carry on the services it performs. He emphasized that the County doesn't have a vote on urban renewal, but if this IGA is approved, the County will gain strategic partnerships going forward.

Mr. Wiewel spoke about how this IGA allows them to continue serving residents in times of extreme challenges. Combined with growth projects for the region, PSU needs to grow to accommodate the students which are calculated to increase from the present 30k to 50k students in 25 years. He added that investing in the students now will pay off in decreasing social welfare cost, increased employment readiness and increased companies moving into the area to take advantage of an educated populace.

Mr. Tydlaska provided introductions and gave an overview of this project. He said the County entered into discussions with the city, PDC, and PSU to identify collaborative opportunities related to the Proposed Education Urban Renewal Area (EDURA) that would advance the missions of all parties. He reviewed the terms of the IGA which include annual research and evaluative services to be provided by PSU and contributions from PDC for construction of a new County facility.

Mr. Tydlaska stated that the City, PSU, County and PDC have solicited input from Portland Public Schools, the Portland Business Alliance, residents, businesses, property owners and neighborhood associations that are affected by the EDURA. He said approval of this Resolution will authorize the County Chair to execute an IGA with the City of Portland, PDC, and PSU. He responded to Board questions and comments.

Public testimony was provided both for and against this Resolution.

Commissioner Shiprack moved that that this Resolution be postponed indefinitely. Commissioner Kafoury seconded the motion.

The Board discussed their concerns about the loss of revenues to the County's primary funding source of property tax revenue until 2041 and whether the benefits outweigh the

costs. Mr. Tydlaska said this brings the County \$26.5 million to help against the tax revenues that will be foregone. Chair Cogen emphasized the importance of collaboration and explained how delaying this vote could place this agreement in jeopardy.

Chair Cogen called the vote.

Those in favor: 2

Those opposed: 3

The motion proposed by Commissioner Shiprack failed.

Chair Cogen called the vote on the main motion.

Those in favor: 3

Those opposed: 2

The motion passed and Resolution No. 2012-048 was approved.

R.5 Sellwood Bridge Model Presentation by ACE Academy High School Students. Sponsor: Commissioner Deborah Kafoury, D-1. Presenters: ACE Students: Joshua Coon, Logan Evans, Nick Novotny, Ryan Kennell & Valerie Cecchini. ACE Instructors: Marjan Rotting & Doug Mella.

Commissioner Kafoury provided the opening remarks. The County's Sellwood Bridge Project is engaging local elementary, middle, and high school classrooms through various interactive educational programs. This year, high school students at the Architecture, Construction & Engineering (ACE) Academy designed and constructed scale models of the old and new Sellwood Bridges as a class project.

The students presented a model of the new Sellwood Bridge they created, described their project, and explained to the Board what they learned. They responded to Board questions and comments. The Board commended them on their hard work.

R.6 BUDGET MODIFICATION NOND-10 Requesting General Fund Contingency Transfer of \$250,000 for Development of a New Facility for Project Network. Sponsor: Vice-Chair Smith, D-2. Presenters: Mary Monnat, President & CEO, LifeWorks NW, Mike Anders, Home Forward Director of Development; Sherry Lenn, Program Dir., Project Network; Christian Williams McCool; & Collette Williams.

Commissioner Kafoury moved and Commissioner Shiprack seconded approval of R.6.

Vice-Chair Smith provided the opening remarks.

The presenters discussed how LifeWorks NW, in partnership with Home Forward and Gerding Edlen, wants to develop a new facility that provides residential drug and alcohol treatment services to primarily African American women and their children in the NE Portland community. The new building will include both drug and alcohol abuse residential treatment and new permanent supportive housing. The residential treatment facility will include 12 two-bedroom and 4 three-bedroom suites to be operated by

LifeWorks NW. The permanent supportive housing units, anticipated to include 33 one-, two-, and three-bedroom apartments, will be operated by Home Forward and supported with public housing operating subsidy. This funding affects FY 2012 only.

The presenters responded to Board questions and comments.

BudMod NOND-10 was unanimously approved.

R.7 NOTICE OF INTENT To Apply to the Oregon Health Authority for a \$100,000 Grant to Support the Oregon Healthy Kids (OHK) Program. Presenter: Joshua Todd, Director, Commission on Children, Families & Community (CCFC).

Commissioner Shiprack moved and Vice-Chair Smith seconded approval of R.7.

Mr. Todd explained that this grant will allow CCFC to enter in a continuing contractual relationship with the State of Oregon Health Authority to conduct outreach and application assistance for the OHK program, which provides free or limited-cost medical coverage to youth under 19, depending on family income. OHK's grant goal is to complete 144 applications during 2012-13. CCFC will provide \$44,771 as in-kind match to this project. OHA provides \$100,000 in funding to the CCFC program. Staff will conduct outreach to inform community members about the program. Mr. Todd responded to Board questions and comments.

The NOI was unanimously approved.

R.8 NOTICE OF INTENT to Apply for the U.S. Department of Justice, Office of Justice Program, National Institute of Justice, Paul Coverdell Forensic Science Improvement Grants Program. Presenter: Erika Preuitt, District Manager and Carl Goodman, Assistant Director Adult Services Division.

Commissioner Kafoury moved and Commissioner Shiprack seconded approval of R.8.

Ms. Preuitt explained that the Department of Community Justice (DCJ) is requesting approval by the Board to apply for a grant up to \$175k from the U.S. Department of Justice, Office of Justice Program, National Institute of Justice, Paul Coverdell Forensic Science Improvement Grants Program. DCJ would utilize the grant funding for forensic science training and certification of current staff, overtime costs to handle the backlog, and software licensing, supplies and new or upgraded software. She responded to Board questions and comments.

The NOI was unanimously approved.

R.9 NOTICE OF INTENT To Submit an Application of up to \$300,000 a Year for Five Years to the Health Resources and Services Administration HIV/AIDS Bureau's Special Projects of National Significance Program—Building a Medical Home for Multiply Diagnosed HIV Positive Homeless Populations—Demonstration Sites Grant Program. Presenters: Jodi Davich, Program Manager, and Marc Harris, Health Services Development Administrator.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R.9.

Ms. Davich and Mr. Harris explained that the Health Department's HIV Health Services Center (HHSC) is asking to submit a grant for up to \$300k per year over a five-year period for a project to implement and evaluate models for providing coordinated or integrated care for multiply-diagnosed HIV positive homeless individuals that will help in the implementation of medical homes for the target population. HHSC partners with Cascadia AIDS and plans to apply for funding to hire a program supervisor and three Navigators, to be housed at Cascadia AIDS Project. The Navigators will be fully integrated into HHSC's medical home model provider team and coordinate and accompany patients to medical and support service appointments. Conducting this project will improve HHSC's ability to care for its most vulnerable patients and will contribute to its reputation as a leader in HIV specialty services. They responded to Board questions and comments.

The NOI was unanimously approved.

R.10 NOTICE OF INTENT to Submit a Grant Application to the US Food and Drug Administration Requesting up to \$10.5 Million Over a Four Year Period to Support Tobacco Education Activities Through the Tobacco Regulation Awareness, Communication, and Education Program - TRACE. Presenters: Sonia Manhas, Program Manager & Adelle Adams, Health Promotion Coordinator.

Commissioner Shiprack moved and Vice-Chair Smith seconded approval of R.10.

Ms. Manhas explained that this grant will provide the Health Department with up to \$10.5M over four years to implement tobacco education activities. This grant will enhance the Department's current tobacco prevention funding through the State. No local funding is required. She said 40 local community partners are involved in this initiative. She responded to Board questions and comments.

The NOI was unanimously approved.

R.11 Proclaiming April 26th, 2012 Craig Flower Appreciation Day in Multnomah County, Oregon. Sponsor: Commissioner McKeel, D-4. Presenters: Commissioner Diane McKeel, Colleen Bowles, Rita Magionos, Karen Rhein and Kat West and Other Invited Guests.

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R.11.

Commissioner McKeel provided the opening remarks. She spoke about Craig Flower's hard work and commitment to Multnomah County for over 32 years. During that time, he has worked to keep the many different systems he was responsible for in good working condition, pushed sustainability innovations and provided great customer service. She explained that this Proclamation is to honor him and his dedication to the County. The Chair, Board and invited guests gave personal thanks to Mr. Flower for being attentive, quick to respond to issues, and good humored.

Mr. Flower expressed his gratitude.

Commissioner McKeel read the Proclamation into the record.

Resolution No. 2012-044 was unanimously approved.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

No comments were made by the Board on non-agenda items.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:57 a.m.

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:

Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County